



AGM AGENDA

1. Welcome and Acknowledgement of Country
2. Confirm attendance, proxies and apologies
3. Confirm quorum (15 Members)
4. Minutes of 2024 AGM
5. Receiving of Audited Financial Statements and Annual Report
6. Comments/discussion
7. Adoption of the Audited Financial Statements and Annual Report
8. Election of nominated Council Members
9. Appointment of Auditor
10. Close of meeting
11. 2024 Cuthbertson Grant Progress Report



25 OCT 2025
10:00–11:30 AM